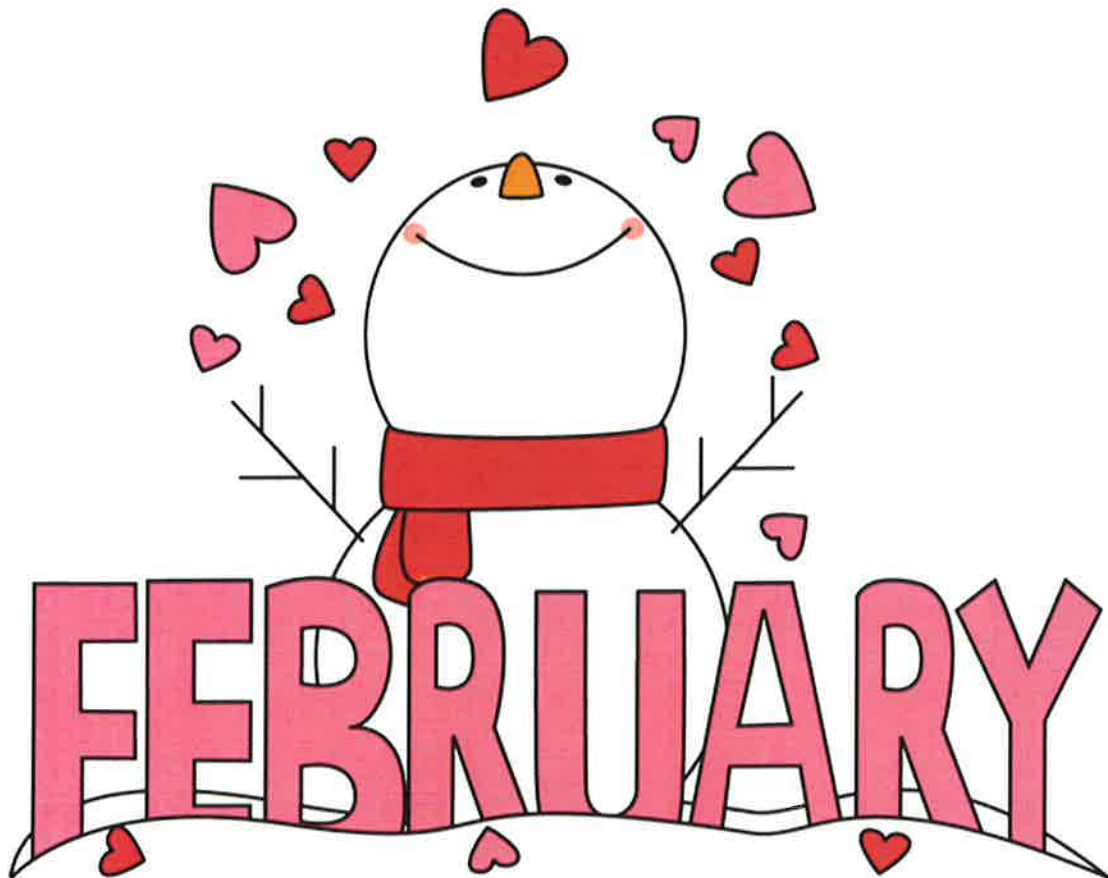


HATFIELD BOROUGH COUNCIL

REGULAR MEETING

February 19, 2020



JOHN H. WEIERMAN, PRESIDENT
JOHN KROESSER, VICE PRESIDENT
SALVATORE DILISIO JR., COUNCILMEMBER
JASON FERGUSON, COUNCILMEMBER
LAWRENCE G. STEVENS, COUNCILMEMBER
ROBERT L. KALER III, MAYOR

MICHAEL J. DEFINIS, BOROUGH MANAGER
CATHERINE M. HARPER, BOROUGH SOLICITOR



Borough of Hatfield

Montgomery County, Pennsylvania

BOROUGH COUNCIL REGULAR MEETING

February 19, 2020

AGENDA

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
INVOCATION

1. APPROVAL OF MEETING AGENDA:
Motion to Approve the Agenda of the February 19, 2020 Regular Meeting
2. APPROVAL OF THE MINUTES:
Motion to Approve the Minutes of the January 6th Re-organization / Workshop & January 15th Regular Meetings
3. PUBLIC INPUT:
Please rise, state your name and address and the reason for addressing Council
4. ANNOUNCEMENTS:
 - HERC is scheduled to meet February 26th @ 8:00AM
 - The Planning Commission is scheduled to meet March 2nd @ 7:00PM
 - Next Month's Council Meetings March 4th Workshop Meeting & March 18th Regular Meeting @ 7:30PM
 - Hatfield Chamber of Commerce Luncheon is scheduled for March 23rd Noon at Hatfield Township Community Room
 - HMHS is scheduled to meet March 24th at the Fire Co. @ 7:00PM
5. NEW BUSINESS:
 - A. Resolution 2020-04 Transmission Projects
6. OLD BUSINESS:
 - A. LANSDALE2040 COMPREHENSIVE PLAN Response
 - B. AMI Resident Letter

401 S. Main Street
P.O. Box 190
Hatfield, PA 19440

Phone:
215-855-0781

Fax:
215-855-2075

Email:
admin@
hatfieldborough.com

Website:
www.hatfieldborough.com

7. ACTION ITEMS:

- A. Motion to Consider Appointing Denise Baker as a Borough Representative to the Hatfield Pool Advisory Board
- B. Motion to Consider Resolution 2020-04 Advocating for Transparency in Transmission Projects

8. Motion to Approve Payment of the Bills

9. MOTION to ADJOURN:

EXECUTIVE SESSION

2. APPROVAL OF THE MINUTES:

**Motion to Approve the Minutes of the January 6th
Re-organization / Workshop & January 15th Regular Meetings**

BOROUGH COUNCIL
REORGANIZATION / WORKSHOP MEETING
January 6, 2020
6:30PM

MINUTES

SWEARING IN
THE HONORABLE EDWARD J. LEVINE
PRESIDING

6:30PM Swearing in of Councilmember Salvatore DiLisio Jr.
Swearing in of Councilmember Lawrence G. Stevens

CALL TO ORDER: John H. Weierman called the Reorganization / Workshop Meeting to Order at 6:37PM.

ROLL CALL

(X) Salvatore DiLisio Jr.
(X) Jason Ferguson
(X) John Kroesser
(X) Lawrence G. Stevens
(X) John H. Weierman

() Mayor Robert L. Kaler, III

The record shows that five members of Council were present at roll call, as well as, Solicitor Andrew Knox, Timoney Knox, LLP, Manager Michael J. DeFinis and Assistant Manager Jaime E. Snyder.

PLEDGE OF ALLEGIANCE

NOMINATION AND ELECTION OF COUNCIL PRESIDENT: John Weierman informed Council at this time Chair will recognize nominations for Council President.

Motion: A motion was made by Councilmember Stevens to nominate John H. Weierman as Council President. The nomination was seconded by Councilmember Kroesser and unanimously approved with a vote of 5-0.

NOMINATION AND ELECTION OF VICE PRESIDENT: John Weierman informed Council at this time Chair will recognize nominations for Vice President.

Motion: A motion was made by President Weierman to nominate John Kroesser as Vice President. A motion was made by Salvatore DiLisio to nominate Lawrence G. Stevens as Vice President. Lawrence G. Stevens declined the nomination. The nomination was seconded by Councilmember Stevens for the nomination of John Kroesser as Vice President and unanimously approved with a vote of 5-0.

APPOINTMENT OF VACANCY BOARD CHAIR: John Weierman informed Council at this time Chair will recognize nominations for Vacancy Board Chair.

Motion: A motion was made by Councilmember Stevens to appoint Michelle Kroesser as Vacancy Board Chair. The motion was seconded by Councilmember DiLisio. The motion was unanimously approved with a vote of 5-0.

COMMENCEMENT AND APPROVAL OF MEETING AGENDA:

1. Motion to Approve the January 6, 2020 Workshop Meeting Agenda.

Motion: A motion was made by Councilmember DiLisio for Commencement and Approval of Meeting Agenda, January 6, 2020 Workshop Meeting Agenda. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 5-0.

2. PUBLIC INPUT: President Weierman asked if there was any Public Input. There was no Public Input. The media was not present.

3. ANNOUNCEMENTS: Manager DeFinis made the following announcements.

- Next Council Meeting the Regular Meeting January 15, 2020 @ 7:30PM
- HERC scheduled to meet January 22nd @ 8:00AM in Council Chambers
- Hatfield Chamber of Commerce Luncheon January 27th @ Noon at Township Building
- The Planning commission is scheduled to meet January 27th @ 7:00PM
- HMHS is scheduled to meet January 28th at the Fire Co. @ 7:00PM

4. ACTION ITEMS:

Motion to Appoint Timoney Knox, LLP as the Borough Solicitor for general legal service.

Motion: A motion was made by Councilmember Ferguson to Appoint Timoney Knox, LLP as the Borough Solicitor for general legal service. The motion was seconded by Councilmember DiLisio and unanimously approved with a vote of 5-0.

Motion to Appoint Dischell, Bartle & Dooley Attorneys at Law as the Borough Zoning Hearing Board Solicitor.

Motion: A motion was made by Councilmember Stevens to Appoint Dischell, Bartle & Dooley Attorneys at Law as the Borough Zoning Hearing Board Solicitor. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 5-0.

Motion to Appoint Bursich Engineers as the Borough Engineer for general engineering services.

Motion: A motion was made by Councilmember Ferguson to Appoint Bursich Engineering as the Borough Engineer for general engineering services. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 5-0.

Motion to Appoint Utility Engineers as the Borough Engineer for electric utility services.

Motion: A motion was made by Councilmember Stevens to Appoint Utility Engineers as the Engineer for electric utility services. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 5-0.

Motion to Appoint Code Inspections Inc. to administer Zoning, Code and Fire Safety enforcement & services.

Motion: A motion was made by Councilmember Ferguson to Appoint Code Inspections Inc. to administer Zoning, Code and Fire Safety enforcement & services. The motion was seconded by Councilmember Kroesser and unanimously approved with a vote of 5-0.

Motion to Appoint Daniel Quimby from Code Inspections Inc. as the Fire Marshal for the Borough of Hatfield.

Motion: A motion was made by Councilmember Stevens to Appoint Daniel Quimby from Code Inspections Inc. as the Fire Marshal for the Borough of Hatfield. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 5-0.

Motion to Appoint Michelle Kroesser and Larry Burns to the Planning Commission for a four-year term to end December 31, 2023

Motion: A motion was made by Councilmember Ferguson Appoint Michelle Kroesser and Larry Burns to the Planning Commission for a four-year term to end December 31, 2023. The motion was by Councilmember DiLisio and unanimously approved with a vote of 5-0.

Motion to Appoint Michael J. DeFinis as Hatfield Borough Manager / Secretary and EMC (Emergency Management Coordinator) and Authorize the Attached Employment Agreement.

Motion: A motion was made by Councilmember Kroesser to Appoint Michael J. DeFinis as Hatfield Borough Manager / Secretary and EMC (Emergency Management Coordinator) and Authorize the Attached Employment Agreement. The motion was seconded by Councilmember Ferguson and unanimously approved by a vote of 5-0.

Motion to Appoint Jaime E. Snyder as Assistant Manager / Assistant Secretary / Human Resource Manager and Authorize the Attached Employment Agreement.

Motion: A motion was made by Councilmember Stevens to Appoint Jaime E. Snyder as Assistant Manager / Assistant Secretary / Human Resource Manager and Authorize the Attached Employment Agreement. The motion was seconded by Councilmember DiLisio and unanimously approved by a vote of 5-0.

Motion to Appoint Fred Leister as Public Works Director / Electric Superintendent and Authorize the Attached Employment Agreement.

Motion: A motion was made by Councilmember Kroesser to Appoint Fred Leister as Public Works Director /

Electric Superintendent and Authorize the Attached Employment Agreement. The motion was seconded by Councilmember Ferguson and unanimously approved by a vote of 5-0

Motion to Appoint Diane Farrall as Treasurer and Authorize the Attached Employment Agreement.

Motion: A motion was made by Councilmember Ferguson to Appoint Diane Farrall as Treasurer and Authorize the Attached Employment Agreement. The motion was seconded by Councilmember Kroesser and unanimously approved by a of 5-0.

Motion to Appoint David Weiss as Utility Billing Coordinator and Authorize the Attached Employment Agreement.

Motion: A motion was made by Councilmember Stevens to Appoint David Weiss as Utility Billing Coordinator and Authorize the Attached Employment Agreement. The motion was seconded by Councilmember Kroesser and unanimously approved by a vote of 5-0.

Motion to Appoint Lindsay Hellmann as Public Information / Right to Know Officer.

Motion: A motion was made by Councilmember Ferguson to Appoint Lindsay Hellmann as Public Information / Right to Know Officer. The motion was seconded by Councilmember Kroesser and unanimously approved by a vote of 5-0.

5. REPORTS FROM STANDING COMMITTEES AND MAYOR:
Council Committee Assignments Discussed and Assigned:

Budget, Finance & Labor (BFL)

Chair John H. Weierman
Member Jason Ferguson

Public Safety (PUBS)

Chair John Kroesser
Member Salvatore DiLisio

Property and Equipment (P&E)

Chair Lawrence G. Stevens
Member John Kroesser

Public Works (PWRK)

Chair Jason Ferguson
Member Lawrence G. Stevens

Planning, Building & Zoning (P/B/Z)

Utilities (UTIL)

Chair John Kroesser
Member Salvatore DiLisio

Chair Jason Ferguson
Member John H. Weierman

6. MANAGERS REPORT: General Report and Project Updates. Manager DeFinis reviewed the Reports and made the following announcements:

1. Land Use & Development Updates:

- A. St. Mary St. Kyrillos Coptic Church / Sewer Escrow Under Review
- B. GLC (Grace Lutheran Church) / Construction Complete
- C. Gambone/Snyder Townhomes / Project Near Completion
- D. Hatfield Auto Museum / Nothing New
- E. Crystal Rose Catering / Sold
- F. 122 ½ Towamencin Ave. / Access to Property / Nothing New
- G. PIRHL-Biblical Seminary Project / -Withdrawn
- H. Salter's – Bought Old Firehouse – Plans to renovate
- I. Edinburgh Square Subdivision / Extension Granted
- J. 369 Edgewood Drive Fence Permit / Under Review
- K. SEPTA Property / Lease Agreement Extended - third
- L. Bennett's Court L.D. – Preliminary Plans Withdrawn

2. Utility Billing Update:

- A. Staff continues to monitor past due Electric & Sewer accounts. Residents are being sent reminders for PAST DUE ACCOUNTS. Liens are going to issue for past due accounts.
- B. Email Billing available for Electric & Sewer Accounts. I encourage all account holders to take advantage of the cost-effective billing delivery opportunity.

3. 2020 Project Updates:

- A. East Lincoln Avenue Bridge – borings to start 1/30/20
- B. AMI System Meeting 1/30/20 with AMP to kick off the program. Meter have shipped.

4. Items of Interest:

- A. Montgomery County Tax Duplicate
- B. PennDOT West Broad Sink Hole Response Letter
- C. DCED Grant Distribution (Market & Broad & Lincoln Ave Project)

7. NEW BUSINESS:

A. Council Committees – Spoke about under Item 5.

B. Resolution 2020-01

Manager DeFinis informed Council that this Resolution is in support of HB 1775 and SB 101 addressing stormwater facility on state highways. Manager DeFinis stated that if

adopted this Resolution will be sent to PSAB in efforts to get PennDOT to address stormwater infrastructure under state highways in Borough's as they currently do in Townships.

C. Resolution 2020-02

Manager DeFinis stated that this Resolution is regarding the Sewer Module for the Edinburgh Square / Caracausa Property at the Corner of Vine and Koffel. This Resolution will also include the letter that was sent to the Engineer for the Developer. This letter states that the Borough will not issue any permits until the Interceptor is complete.

D. 2020 Tentative Bidding Schedule

Manager DeFinis stated that this is the tentative bidding schedule for the 2020 Curb and ADA Ramp Project as well as the 2020 Roadway Resurfacing Project.

E. HMHS Update

Councilmember Stevens highlighted the Hatfield Museum Historical Society Update with Council that was sent to Manager DeFinis and Manager Bibro of Hatfield Township.

Councilmember Stevens addressed questions from Council about the HMHS Building progress specifically the PECO gas service line.

F. Gwendolyn Snyder Request & Comments

Manager DeFinis shared with Council comments he received from Gwendolyn Snyder, a resident of E. School Street. Manager DeFinis stated that Mrs. Snyder was interested in having a single trash hauler in Hatfield Borough. Manager DeFinis stated that in the past the Borough has recognized and looked into this type of request when it was brought to Councils attention by previous residents.

A discussion ensued amongst Council about the request. Councilmember Ferguson expressed interest in the idea of getting feedback from trash haulers that if residents in specific areas would go together with the same service if any discounts would be available. Manager DeFinis stated he will start this process and contact the trash haulers that service the Borough area.

8. OLD BUSINESS:

A. REPORTS AND CORRESPONDENCE:

Manager DeFinis and President Weierman updated and answered questions regarding the Reports and Correspondence.

- Monthly Investment Report
- Monthly EIT / LST Report
- Police Department Report
- Fire Department Report
- Public Works Department Report

- Engineering Report
- Zoning Officer, Building Code, Property Maintenance Report
- Fire Marshal / Fire Safety Inspection Report
- Pool Advisory Board Report

9. ADJOURNMENT:

Motion: A motion was made by Councilmember Kroesser to adjourn the Reorganization / Workshop Meeting of January 6, 2020. The motion was seconded by Councilmember Stevens and unanimously approved with a vote of 5-0. The meeting adjourned at 9:12PM.

Executive Session Litigation and Personnel

Respectfully Submitted,
Jaime E. Snyder
Assistant Manager

HATFIELD BOROUGH COUNCIL
REGULAR MEETING
January 15, 2020

MINUTES

CALL TO ORDER AND ROLL CALL:

- (X) John H. Weierman, President
- (X) Salvatore DiLisio, Jr.
- (X) Jason Ferguson
- (X) John Kroesser
- (X) Lawrence G. Stevens

- () Mayor, Robert L. Kaler III

The record shows that five members of Council were present at roll call, as well as, Solicitor Catherine M. Harper; Timoney Knox LLP, Borough Manager Michael J. DeFinis and Assistant Manager Jaime E. Snyder.

1. APPROVAL OF MEETING AGENDA:

Motion: A motion was made by Councilmember Kroesser to Approve the Regular Meeting Agenda of January 15, 2020 with additions. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 5-0.

2. APPROVAL OF THE MINUTES:

Motion to Approve the Minutes of the December 4th Workshop & December 18th Regular Meetings

Motion: A motion was made by Councilmember Kroesser to Approve Minutes of the December 4th Workshop & December 18th Regular Meetings. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 5-0.

3. PUBLIC INPUT: President Weierman asked if there was any Public Input.
No Public Input.
Media Not Present.

January 15, 2020

4. ANNOUNCEMENTS: Manager DeFinis made the following announcements:

- HERC is scheduled to meet January 22nd @ 8:00AM
- Hatfield Chamber of Commerce Luncheon January 27th @ Noon at Township Building
- HMHS is scheduled to meet January 28th at the Fire Co. @ 7:00PM
- The Planning Commission is scheduled to meet January 27th @ 7:00PM
- Next Month's Council Meetings January 29th (February) Workshop Meeting & February 19th Regular Meeting @ 7:30PM
- Town Hall scheduled for February 18th @ 7:00PM at Borough Building

5. NEW BUSINESS:**A. Public Information Coordinator Update**

Public Information Coordinator Lindsay Hellmann addressed Borough Council and spoke about the upcoming 2020 events for the Borough. Ms. Hellmann stated that if approved she would like to not have Roll & Stroll as an event this year. She added that after talking to Borough businesses she did not receive a good response about the Roll & Stroll event. Ms. Hellman added that she shared with the HERC Committee the response regarding the Roll & Stroll event and the idea of having three movie nights in the park. Ms. Hellmann informed Council that the HERC Committee was on board with the idea and asked Ms. Hellmann to present the idea to Borough Council. Ms. Hellmann gave a detailed description of the proposed movie events for Council along with the proposed budget.

A discussion ensued amongst Council and it was unanimous that they were all in favor of moving forward with the three movie nights in the park this summer.

B. Information Booklet Distribution

Manager DeFinis passed out the information booklets for Council and Lt. Robertson who was present from the Hatfield Police Department.

C. Community / Local School Involvement

Councilmember Ferguson spoke to Council about an idea he had regarding getting local schools, especially colleges, to work on economic development plans for the Borough. Council member Ferguson stated that he was willing to go to schools and reach out about this idea emphasizing that many people travel through the Borough everyday but they do not stop or stay in town. Councilmember Ferguson suggested that students' projects could focus on ideas for potential downtown growth for the Borough.

A discussion ensued amongst Council regarding this issue.

6. OLD BUSINESS:

January 15, 2020

A. Police Report

Lieutenant Robertson of the Hatfield Police Department addressed Council to review the police report and answer any questions.

B. Town Hall Agenda

Manager DeFinis stated that the Borough is planning a town hall meeting for February 18th at the Borough Municipal Complex to address several updates with Borough Residents and Business Owners. Manager DeFinis told Council to review the proposed Agenda and make any suggestions or additions they feel necessary.

A discussion ensued amongst Council regarding the Town Hall Meeting and the proposed Agenda. Manager DeFinis stated that he will make the changes suggested and add this item to the next Agenda for review.

C. 2020 ADA Ramp and Roadway Resurfacing Projects Bid Schedule

Manager DeFinis gave the updated 2020 ADA Ramp and Roadway Resurfacing Projects timeline and reviewed it with Council.

7. ACTION ITEMS:

A. Motion to Consider Resolution 2020-01 Supporting HB 1775 and SB101 Stormwater Facilities on State Highways

Motion: A motion was made by Councilmember Ferguson to Approve Resolution 2020-01 Supporting HB 1775 and SB101 Stormwater Facilities on State Highways The motion was seconded by Councilmember Stevens.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was approved unanimously with a vote of 5-0.

B. Motion to Consider Resolution 2020-02 Accepting the Sewer Facilities Planning Module Regarding the Edinburgh Square Subdivision Development

January 15, 2020

Motion: A motion was made by Councilmember Ferguson to Approve Resolution 2020-02 Accepting the Sewer Facilities Planning Module Regarding the

Edinburgh Square Subdivision Development The motion was seconded by Councilmember Kroesser.

President Weierman asked if there were any comments or questions. There were no comments or questions.

The motion was unanimously approved with a vote of 5-0.

8. MOTION TO APPROVE PAYMENT OF THE BILLS:

President Weierman and Manager DeFinis reviewed and answered questions regarding the bill list.

Motion: A motion was made by Councilmember Kroesser to approve payment of the bills. The motion was seconded Councilmember Ferguson

President Weierman asked if there were any comments or questions. Items discussed included SWIF (State Workers Insurance Fund), Land Trust Membership, and Life Storage.

The motion was approved unanimously with a vote of 5-0.

9. MOTION TO ADJOURN:

Motion: A motion was made by Councilmember Kroesser to adjourn the Regular Meeting of January 15, 2020. The motion was seconded by Councilmember Ferguson and unanimously approved with a vote of 5-0. The meeting was adjourned at 8:54PM.

Executive Session Litigation and Personnel

Respectfully Submitted,
Jaime E. Snyder
Assistant Manager

5. NEW BUSINESS:

A. Resolution 2020-04 Transmission Projects

**BOROUGH OF HATFIELD
MONTGOMERY COUNTY, PA
RESOLUTION NO. 2020-04**

**A RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF HATFIELD TRANSPARENCY
IN TRANSMISSION PROJECTS**

WHEREAS, the Borough of Hatfield is a locally-owned, non-profit, public power community, having served residents and businesses with reliable electricity since 1908; and

WHEREAS, the Borough of Hatfield owns the distribution system locally, and relies on the interstate transmission system for the delivery of electricity from generating resources located within the region; and

WHEREAS, the transmission system is owned primarily by for-profit investor owned electric utilities and overseen by the regional transmission operator – PJM Interconnection, LLC.; and

WHEREAS, transmission is a vital component of ensuring reliable electric service for our nation's electricity consumers, improving the resiliency of our electric grid, and integrating new generation technologies; and

WHEREAS, according to recent studies, new investments in transmission projects over the next decade could top \$160 billion; and

WHEREAS, baseline transmission projects needed for reliability within the PJM Interconnection, L.L.C. footprint are reviewed and approved by PJM. This review includes consideration of project need and design; and

WHEREAS, supplemental transmission projects – projects not needed for system reliability, operational performance or specific economic criteria – do not receive this same level of scrutiny; and

WHEREAS, given that investments in supplemental transmission projects are more than double those in baseline projects, we are concerned that the absence of appropriate regulatory review undermines confidence in cost effective solutions and potentially results in unnecessary charges to electric ratepayers; and

WHEREAS, although the Federal Energy Regulatory Commission on Feb. 15, 2018, ordered additional steps to improve the review of supplemental transmission projects, we continue to experience concerns about the adequacy of information provided for proposed supplemental transmission projects and the value of these projects in meeting the evolving needs of the industry.

NOW THEREFORE IT BE RESOLVED, that the Borough of Hatfield believes that there needs to be transparency and oversight to ensure public and investor confidence and promote the proper planning and deployment of transmission, whether expanding or replacing transmission facilities.

BE IT FURTHER RESOLVED, that the Borough of Hatfield urges federal lawmakers and regulators to enhance the level of scrutiny to promote confidence among consumers, generators and the public that investments in supplemental transmission projects are prudent, cost-effective and future-focused.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to our United States Representative, both United States Senators and the Federal Energy Regulatory Commission.

NOW APPROVED and adopted by Borough Council at a duly advertised public meeting held this 19th day of February, 2020 with ____ Council Members Voting “Aye” and ____ Council Members voting “Nay”.

ATTEST

BOROUGH OF HATFIELD

Michael J. DeFinis
Borough Manager / Secretary

John H. Weierman
Borough Council President

TAKEN UNDER MY HANDS this 19th day of February, 2020

Robert L. Kaler III, Mayor

6. OLD BUSINESS:

A. LANSDALE2040 COMPREHENSIVE PLAN Response



Borough of Hatfield

Montgomery County, Pennsylvania

February 10, 2020

The Honorable Denton Brunell
Borough Council President
Borough of Lansdale
One Vine Street
Lansdale PA 19446

RE: LANSDALE2040 Comprehensive Plan

Dear Council President Brunell:

On behalf of the Borough of Hatfield, I am writing to congratulate you and your Borough for developing the LANSDALE2040 Comprehensive Plan. I have taken the time to review the document. I must tell you I am very impressed with the content and format. From a municipal perspective, I feel the document has captured all of the aspects of local government responsibility and concern. From the Introduction through the Implementation sections I was awed by the comprehensive collection of information. Having grown up in Lansdale, I now have a greater understanding of the past, present and great expectations for the future.

I have conveyed my comments to Mike Narcowich, Assistant Section Chief at the Montgomery Planning Commission.

Congratulations to your Borough and the LANSDALE2040 Comprehensive Plan Task Force for working with community partners to complete this impressive and important 2040 Vision.

Sincerely,

Michael J. DeFinis, Hatfield Borough Manager / Secretary

Cc: Hatfield Borough Council and Mayor Kaler
Catherine M. (Kate) Harper, Borough Solicitor
Hatfield Borough Planning Commission

401 S. Main Street
P.O. Box 190
Hatfield, PA 19440

Phone:
215-855-0781

Fax:
215-855-2075

Email:
admin@
hatfieldborough.com

Website:
www.hatfieldborough.com

6. OLD BUSINESS:

B. AMI Resident Letter

February 18, 2020

FINAL NOTICE

RE: OFFICIAL ENFORCEMENT NOTICE – 60 AMP SERVICE NEEDS TO BE REPLACED

Dear Owner / Resident,

The Borough of Hatfield is upgrading their electric meter reading system to an Advance Metering Infrastructure Program (AMI). This effort is part of an overall process to improve customer service and modernize the utility system. Included in this letter are documents to familiarize you with the system and help answer any questions you may have.

After review of the entire metering system it was identified that your meter contains one or more of the following problems; 60 amp service is need of replacement, meter pan is in need of replacement, service is in need of replacement, meter pan and service is in need of replacement, and meter pan and or wires are not attached to the dwelling.

Under the Hatfield Borough Code of Ordinances Chapter 9 Section 109: **The Borough reserves the right to refuse to connect new service**, in this case the AMI System, **if, in its judgment, the customer's installation is defective or does not comply with such reasonable requirements as may be necessary for safety or is in violation of the Borough's standard requirements.**

As the person(s) responsible for the above referenced items that are deemed defective and or do not comply with the requirements of the AMI system, you are requested to fix the listed items on or before March 31, 2020. **If your repairs are not completed by April 1, 2020 you will lose power to your property.**

Any defective listed items that are not addressed on or before March 31, 2020 will not be connected to the AMI system and are subject to loss of power under the Borough of Hatfield Code of Ordinance Chapter 9 Section 106: **Safety Disconnection, which states the Borough may disconnect without notice if the customer's installation has become dangerous or defective or if the customer's equipment, or use thereof, might injuriously affect the**

equipment of the Borough, or the Borough's service to other customers.

If you have any questions regarding the Advanced Metering Infrastructure Program (AMI) or the above stated code violations please contact the Borough Manager, Michael J. DeFinis at 215-855-0781 opt. 1.

Thank you
Borough of Hatfield

A handwritten signature in black ink, appearing to read "Matthew Traynor". The signature is written in a cursive style with a large initial "M".

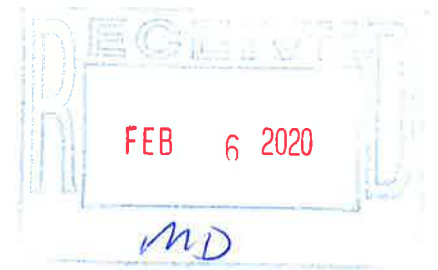
Matthew Traynor
Code Enforcement Officer

cc: Michael J. DeFinis, Borough Manager
File

7. ACTION ITEMS:

- A. Motion to Consider Appointing Denise Baker as a
Borough Representative to the Hatfield Pool
Advisory Board**

Denise Baker
226 Larkspur Lane
Hatfield PA 19440



Hello,

I am a Borough resident and I am looking to serve my community. I have a husband, three children and a dog. I work full time at Johnson Controls and do some consulting work for UFC Gym. I currently volunteer my time with the Montgomery County Youth Aid Panel and North Penn's Cultural Competency Initiative. I look forward to being a part of the Hatfield Pool Advisory Board.

Thank you,
Denise Baker

Borough of Hatfield

Volunteer Form

Hatfield Borough is always looking for residents and business owners to join our growing list of volunteers for the numerous events, activities and projects we have planned for the coming years.

Now is your chance to get involved and make a positive impact on your community. Volunteering is a wonderful opportunity to showcase your skills and talents, learn some thing new and meet other Borough Residents in the process!

Most important? It is fun and rewarding!

Fill the bottom portion of this form out and return to the Hatfield Borough Office located at 401 S. Main St. Hatfield, PA 19440.

NAME: Denise Baker

ADDRESS: 226 Larkspur Lane
Hatfield PA 19440

PHONE: 267-218-4399

E-MAIL: denisenbaker618@gmail.com

PLEASE CIRCLE EVENTS/ACTIVITIES THAT YOU WOULD BE MOST INTERESTED IN VOLUNTEERING :

EARTH DAY

ROLL & STROLL

FOUNDER'S DAY

FALL FESTIVAL

**CHRISTMAS TREE
LIGHTING**

ANY/OTHER

For more information please contact the Borough office at 215-855-0781 option 9

Once your completed form is turned in someone from the office will contact you with opportunities that may be of your interest.

Thank you!

7. ACTION ITEMS:

**B. Motion to Consider Resolution
2020-04 Advocating for Transparency
in Transmission Projects**

8. Motion to Approve Payment of the Bills

Column1	Column2	Column3	Column4	Column5	Column6
FEBRUARY 2020 ACCOUNTS PAYABLE BILL LIST					
VENDOR BILL LIST					
	ITEM DESCRIPTION	AMOUNT PAID	DATE PROCESSED	TOTAL PAID	CHECK NO.
TD BANK					
CARGO TRAILER SALES	TRAILER FOR LAWN MOWING EQUIPMENT	\$9,177.22	1/29/2020	\$9,177.22	25214
JOHN DEER EQUIPMENT	LAWN MOWERS	\$19,909.50	1/29/2020	\$19,909.50	25215
TURF EQUIPMENT	LAWN MOWERS	\$2,868.78	1/29/2020	\$2,868.78	25216
MONTGOMERY CO TAX COLLECTOR	TAX COLLECTORS MEETING	\$27.00	1/29/2020	\$27.00	25217
COMCAST CABLE	INTERNET SERVICE	\$99.46	2/4/2020	\$99.46	25218
HATFIELD BOROUGH ELECTRIC	DAIN AVE ELECTRIC	\$261.40	2/12/2020	\$261.40	25219
LOWES	VARIOUS ITEMS	\$178.76	2/12/2020	\$178.76	25220
MG TRUST	4TH QTR REMAINING PENSION	\$2,064.24	2/12/2020	\$2,064.24	25221
VERIZON	TELEPHONE SERVICES	\$78.95	2/12/2020	\$78.95	25222
WELLS FARGO	SERIES 2003 B NOTE	\$1,244.50	12/26/2019	\$1,244.50	ACH
ALLEGHENY ELECTRIC	MONTHLY ELECTRIC SALES	\$3,157.19			
ALL POINTS REPORTING	ZONING HEARING BOARD	\$200.00			
THOMAS J ANDERSON	GASB 67 ACTURAL SERVICES	\$1,000.00			
ALTEC PARTS	MEMBERSHIP DUES	\$1,355.62			
APPA	CONFERENCE REGISTRATION	\$410.00			
BARNSIDE FARM COMPOST	SWEEPING DISPOSAL	\$84.48			
RON BARTHOLOMEW	BALANCE OF RAMPS	\$5,767.55			
BERGEYS	PICKUP HEATER SWITCH	\$37.55			
BOROUGH OF HATFIELD	AMI BORROWING REIMUBRSEMENT	\$8,287.43			
BURNDY	REPAIR H TAP CRIMPER	\$344.50			
BURSICH & ASSOCIATES	GENERAL ENGINEERING SERVICES	\$480.46			
BURSICH & ASSOCIATES	SNYDER TOWNHOMES	\$348.74			
BURSICH & ASSOCIATES	ADA RAMPS 2019	\$892.43			
BURSICH & ASSOCIATES	ADA RAMPS 2020	\$19,197.00			
CANON	COPIER LEASE	\$488.00			
CARR & DUFF	INVESTIGATE POWER OUTAGE 1/24/20	\$1,310.00			
CLEMENS	MAT RENTAL FOR FOYER & BACK DOOR	\$143.85			
CODE INSPECTIONS	BLDG CODE FIRE & ZONING SERVICES DEC	\$4,256.00			
DELAWARE VALLEY HEALTH INS	HEALTH INSURANCE FOR EMPLOYEES	\$14,878.88			
EAS	WATER FOR PW	\$8.20			
EDDIES ELECTRIC	REPAIR STREET LIGHTS	\$297.00			
ELDON ELECTRIC	TEST BUCKET TRUCK & EQUIPMENT	\$931.00			
EMERGENCY SYSTEMS SERVICE CO	YEARLY MAINTENANCE AGREEMENT	\$992.25			
ESTABLISHED TRAFFIC CONTROL	STREET SIGN REFACING	\$307.50			
ESTABLISHED TRAFFIC CONTROL	LAP SPLICE KITS & OUTLET	\$106.50			
FRANCONIA AUTO REPAIR	2017 GMC TRUCK STATE INSPECTION	\$42.86			
FRANCONIA AUTO REPAIR	2005 FORD F550 REPAIR	\$3,318.28			
GEORGE'S TOOL RENTAL	RENTAL OF ROLLER	\$311.22			
GLASGOW	FILL DIRT DISPOSAL	\$525.00			
GLASGOW	FILL DIRT DISPOSAL	\$150.00			
KIM GOMEZ	CLEANING SERVICES FOR FEBRUARY	\$500.00			
GRANTURK	EQUIPMENT MAINTENANCE	\$60.67			
H&K	COLD PATCH	\$126.72			
HARTFORD INSURANCE	LIFE AD&D STD & LTD INSURANCE	\$725.14			
HATFIELD TOWNSHIP	FEBRUARY POLICE SERVICES	\$72,500.00			
HATFIELD TOWNSHIP	DIESEL FUEL	\$2,760.57			
HTMA	4TH QTR WASTEWATER TREATMENT	\$130,640.92			
ISIGN	SIGN FOR BOROUGH	\$3,975.00			
LOWES	SHOP SUPPLIES	\$60.75			
LOWES	SHOP SUPPLIES	\$157.61			
MCMAHON	BENNETS COURT LAND DEVELOPMENT	\$217.50			
NATIONWIDE INSURANCE	COUNCIL LIFE INSURANCE	\$29.52			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$475.00			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$23.75			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$95.00			
NETWORK CONCEPTS	MANAGED IT SERVICES	\$23.75			
NORTH PENN WATER AUTHORITY	DAIN AVE WATER SERVICES	\$26.52			
NORTH PENN WATER AUTHORITY	HYDRANT SERVICES	\$4,899.00			
PA ONE CALL	MONTHLY ACTIVITY FEE	\$35.65			
PITNEY BOWES	POSTAGE METER	\$387.00			
PORTER & CURTIS	SWIF WORKERS COMP RENEWAL	\$6,021.00			
PRINTWORKS	DOOR HANGERS - NOTICE OF VIOLATION	\$198.27			
PRINTWORKS	ENVELOPES	\$165.08			

FEBRUARY 2020 ACCOUNTS PAYABLE BILL LIST
VENDOR BILL LIST

	ITEM DESCRIPTION	AMOUNT PAID	DATE PROCESSED	TOTAL PAID	CHECK NO.
PRINTWORKS	WINTER INFORMER	\$1,997.90			
PSAB	ELECTED OFFICIALS MEMBERSHIP	\$25.00			
PSAB	PSAB REGISTRATION	\$490.00			
PSAB	PSAB REGISTRATION	\$585.00			
RICHTER DRAFTING	OFFICE SUPPLIES	\$215.80			
RICHTER DRAFTING	OFFICE SUPPLIES	\$43.15			
RICHTER DRAFTING	OFFICE SUPPLIES	\$95.08			
RICHTER DRAFTING	OFFICE SUPPLIES	\$39.60			
RICHTER DRAFTING	OFFICE SUPPLIES	\$365.52			
JENNIFER SCHUSTER	DEPOSIT FOR FACE PAINTER	\$400.00			
SEPTA	MONTHLY TRAIN STATION RENTAL	\$1,167.00			
TD BANK CARD	BEHIND THE METER GENERATION	\$25.09			
TD BANK CARD	BOROUGH LUNCHEON	\$182.00			
TD BANK CARD	ELECTRIC MEETING	\$119.75			
TD BANK CARD	OFFICE SUPPLIES	\$28.88			
TD BANK CARD	COMPUTER ITEMS	\$32.25			
TD BANK CARD	PSAB HOTEL	\$662.67			
TD BANK CARD	MAYORS SIGNATURE STAMP	\$24.95			
TD BANK CARD	APPA CONFERENCE	\$650.00			
TD BANK CARD	DOMAIN REGISTRATION	\$41.16			
TD BANK CARD	PARKING FOR NEXTERA CONFERENCE	\$40.05			
TD BANK CARD	DINNER FOR CONFERENCE	\$81.99			
TD BANK CARD	ITEMS FOR MEETING	\$42.33			
TD BANK CARD	GFOA CONFERENCE	\$400.00			
TD BANK CARD	APPA CONFERENCE REGISTRATION	\$400.00			
TEAMSTERS BENEFITS	PW BENEFITS	\$500.00			
TEAMSTERS BENEFITS	SPONSORSHIP	\$175.00			
TIMONEY KNOX	GENERAL LEGAL SERVICES	\$1,709.43			
TIMONEY KNOX	LEGAL SERVICES - ORDINANCE	\$42.00			
TIMONEY KNOX	LEGAL SERVICES - ELECTRIC SERVICE	\$210.00			
TIMONEY KNOX	LEGAL SERVICES - CODE ENFORCEMENT	\$112.00			
TIMONEY KNOX	LEGAL SERVICES - PW CONSTRUCTION	\$154.00			
TIMONEY KNOX	LEGAL SERVICES - SEPTA AGREEMENT	\$42.00			
TIMONEY KNOX	LEGAL SERVICES - ELECTRIC	\$28.00			
TIMONEY KNOX	LEGAL SERVICES - MUNICIPAL COMPLEX	\$70.00			
TIMONEY KNOX	LEGAL SERVICE - CARACAUSA	\$42.00			
UTILITY ENGINEERS	RICE & POWER OUTAGE/RECLOSER ISSUE	\$2,129.67			
VERIZON	TELEPHONE SERVICES	\$224.41			
JOHN WEIERMAN	CONFERENCE REIMBURSEMENT	\$616.71			
WHITETAIL DISPOSAL	WASTE DISPOSAL	\$140.00			
ZULTYS	TELEPHONE SERVICES	\$438.88			

SECURITY DEPOSITS:

DHARA & SAGAR BHAVSAR	\$ 68.70
MD ZIAUL HAQUE	\$ 111.96
MD NAZMUL HOSSAIN	\$ 271.28
DALE FOSTER SR	\$ 28.75
VANESSA RADA	\$ 91.43
KATHRYN ROBERTS	\$ 273.93

\$345,279.04